

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0046915..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....HERITAGE MANAGEMENT CORPORATION.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

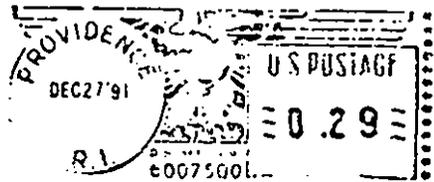
SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President

1 of State

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RICE



RICE101 02903031 12/31/91
FORWARDING TIME EXPIRED
:RICE-DOLAN-KERSHAW
170 WESTMINSTER ST
PROVIDENCE RI 02903-2112
RETURN TO SENDER

(Report must be signed by an officer)